

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: November 9, 2017 at 6:30 P.M.

1. **Call to order**
2. **Additions to agenda**
3. **Public comment**
4. **Minutes of the previous board meeting**
5. **Treasurer's report**
6. **Pending bills for payment**
7. **Correspondence**
 - a. COE/DEQ press release on 2018 stand sand removal (available on Township web site)
 - b. Keweenaw County Recreational Plan survey (link on Township web site)
8. **Previous Business**
 - a. 2028 Fire Station Modification; proposed funding from Auxiliary and township starting in 2018. Continue draft financial plan discussion. All funding and project management will be under the Board of Trustees
 - i. Board of Trustees will have oversight and approval of funding and project management
 - ii. Auxiliary would work with the Board of Trustees (Supervisor) for agreement on project
 - iii. Set up account "Fire Station Modification" similar to "Community Hall Fund"
 - iv. Designate funds for the purpose of the fire station modification using a financial plan
 - v. Type of modification will depend on the requirements for vehicle sizes in 2028
 - vi. If fire station modification does not require any or all of the funding; funding will be returned to original source if needed.
 1. Vehicle restrictions would be the height and length of 2007 or later pumpers and tankers
 2. Bathroom facility would be added unless economically not feasible
 3. Additional vehicle bay would likely be required due to length of vehicle and accessibility
 4. Extend of modification will depend on cost and funding available
 - vii. Funding sources, either Auxiliary and Township, may withdrawal from agreement at any time
9. **Department Reports**
 - a. **Fire Department**
 - i. Incidents on October 24 - trees on fire from down power lines; rain suppressed fire enlargement
 - ii. Pumper fully operational after transmission/pump PTO was repaired by certified mechanic
 - b. **Water Supply Department**
 - i. Copper/lead samples were sent; need two clean sample runs to be off DEQ monitoring
 - ii. DEQ meeting at water plant held November 8
 - c. **Sewer Department**
 - i. Ground-water discharge permit from DEQ expiring in 2018
 - ii. Tank solids less than 12"; filters not cleaned due to possible transfer of solids
 - iii. Digestion tank vent pipe readjusted after wind storm
 - iv. Drainage of low areas needs to be addressed in 2018
 - d. **Water and Sewer Advisory Committee**
10. **New Business**
 - a. Board selection of vacant trustee position until 2018 election
 - b. Tractor being stored in old fire station for winter snow removal
11. **Adjournment** - next meeting December 14, 2017 at 6:30 PM